



Board of Minerals and Environment

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AGENDA

Board of Minerals and Environment
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

February 19, 2009
10:00 a.m. CST

10:00 a.m. Call to order and roll call
Approval of minutes from January 15, 2009 meeting
Mining Issues

Oil and Gas Case No. 29-2008, Spyglass Cedar Creek, LP, New Braunfels, TX - Application for an order amending Oil and Gas Order No. 22-2008 to: (1) delete lands within the West Short Pine Hills Field, and (2) clarify that two wells in a 320-acre spacing unit are not required to be drilled on separate quarters.

10:30 a.m. Oil & Gas Case No. 26-2008, Zenergy Operating Company, LLC, Tulsa, OK - Application to create and establish six 1280-acre spacing units comprised of Sections 3 and 4, Sections 9 and 10, Sections 14 and 15, T21N, R5E; Section 1, T21N, R5E, and Section 6, T21N, R6E; Section 12, T21N, R5E and Section 7, T21N, R6E; and Section 13, T21N, R5E and Section 18, T21N, R6E, Harding County, authorizing the drilling of a horizontal well to the "B" zone of the Red River formation within each spacing unit to be located not less than 500 feet from the spacing unit boundary.

Oil & Gas Case No. 27-2008, Zenergy Operating Company, LLC - Application to extend field boundaries and amend field rules for the Yellow Hair Field or any other field orders or spacing rules to create and establish six 1280-acre spacing units comprised of Sections 16 and 17, Sections 25 and 26, Sections 29 and 30, Sections 31 and 32, T22N, R5E; Section 13, T22N, R4E; Section 18, T22N, R5E; Section 24, T22N, R4E; and Section 19, T22 N, R5E, Harding County, authorizing the drilling of a horizontal well to the "B" zone of the Red River formation within each spacing unit to be located not less than 500 feet from the spacing unit boundary.

Oil & Gas Case No. 28-2008, Zenergy Operating Company, LLC - Application to amend field rules for the Table Mountain Field or any other field orders or spacing rules to create and establish two 1280-acre spacing units comprised of Sections 3 and 4, and Sections 9 and 10, T22N, R3E, Harding County, authorizing the drilling of a horizontal well to the "B" zone of the Red River formation within each spacing unit to be located not less than 500 feet from the spacing unit boundary.

11:00 a.m. Consider petitions to place proposed Powertech (USA), Inc. in situ leach mining area on the preliminary list of Special, Exceptional, Critical, or Unique Lands.

Other items of business
Adjournment

Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda.